



# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday September 15<sup>th</sup>, 2015- 10:00 a m.

The Harlan County Board of Supervisor's met in regular session Tuesday September, 15<sup>th</sup> with Supervisors' Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and County Road Superintendent Tim Burgeson. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the September 1<sup>st</sup> 2015 meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna to accept minutes as written, 2<sup>nd</sup> by Dietz. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board claims for approval. After Board reviewed, motion made by M. Schultz, 2<sup>nd</sup> by Metzger to approve. Roll call votes all ayes. Motion carried.

Harlan County Road Superintendent Tim Burgeson brought to the Board (1) ROW agreement for approval. After Board review, motion made by JD. Schluntz, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried. Tim discussed Troy Collins has completed his (6) month probationary period. Tim has put Troy on salary payroll. Tim also completed Nirma new employee training for the last (3) hires. Tim will also be working on fall spraying. Lance Harter with Oak Creek Engineering joined the meeting. Lance provided the Board with Bids received for the Stamford Bridge C004200510. Bids were submitted by KEA Constructors, Wilke Contracting, J.J.K Construction and Simon Contractors. (bids maybe viewed in the County road department). Discussion was held on the (2) types of bridges. Motion was then made by Dietz, 2<sup>nd</sup> by Hanna to accept the KEA Constructors, Milford, NE bid of \$493,191.22 for the single span, cast in place concrete deck on steel girder. Roll call votes, all ayes. Motion carried. Discussion turned to the City of Alma and Harlan County Road Department interlocal for assisting with maintenance of their roads within the City. Discussion was held on assistance needed on the Alma Golf Course road. Motion was made by Dunse 2<sup>nd</sup> by Metzger to approve. Roll call votes, all ayes. Motion carried.



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Manuela Wolf, CEO from Harlan County Hospital joined the meeting to give the Board monthly financial updates. Manny has been to talk with the City of Alma to request \$20,000.0 for the Bond payment. Discussion was held on requesting \$40,000.00 as budgeted by Harlan County. Manny will revisit with the City Council and get back with the Board.

## Board of Equalization

Motion made by Dietz second by M. Schultz to move into Board of Equalization. County Assessor Kim Wessels brought Tax List Corrections #1252 and #1253 for approval. These are accelerated taxes on mobile homes. Motion made by JD. Schluntz, second by M. Schultz to approve tax list corrections #1252 and #1253. Roll call votes, all ayes. Motion carried. Motion made by Hanna second by Dietz to return to regular session. Roll call votes all ayes. Motion carried.

## Regular Session

Harlan County Extension Secretary, Kathryn Peters joined the meeting to discuss Extension members whose term maybe expiring. They will provide names before the end of the year.

Clerk discussed the contract with GIS Workshop to move forward with getting Deeds-online. County Attorney reviewed the contract and Clerk has budgeted for the program/expense.

Chairman Horwart opened the Budget Hearing/Final Tax request for 2015-2016 at 11:00 am as published. Robert Dunaway, CPA joined the meeting. Discussion was held on road department expenditures, cash flow, tax collections, General Fund Shortages, and depleting the Inheritance Tax fund. Robert advised expenditures are done through the County Board. At 11:31 am with no one from the public to address the Board, Chairman Horwart closed the Budget Hearing. Motion was made by Dunse 2<sup>nd</sup> by M. Schultz to approve/adopt the 2015-2016 Budget. Roll call votes, District #1-yes, District # 2-yes, District #3-no, District #4-no, District # 6-yes, District #7-yes, and District # 5-no. Motion carried. Motion was made by Dunse, 2<sup>nd</sup> by Dietz to accept the Proposed Tax Rate of .187155. Roll call votes, District # 2-yes, District # 3-no, District # 4-no, District # 6-yes, District # 7-yes, and District # 5-no. Motion carried. Motion was made by Dietz, 2<sup>nd</sup> by Hanna to request an additional 1% budget increase, roll call votes, District # 1-no, Districts #2,3,4,6,7 and 5 yes.



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Motion carried. Clerk brought to the Board Resolution 2015-18 for approval. This will adopt and appropriate each office with the necessary funds for 2015-2016 Budget. Such notice was published in the Harlan County Journal 5 days prior to the hearing and notice was posted at the Harlan County Courthouse. Motion made by Dietz, 2<sup>nd</sup> by Dunse to approve and adopt the 2015-2016 County Budget and Final Tax Request. Roll call votes, all ayes. Motion carried. Resolution 2015-19, required by State Statute setting the final tax request if different from the prior year. Motion made by Dietz, and second by Dunse to approve. Roll call votes, all ayes. Motion carried. Resolution 2015-20. Harlan County Levy Resolution. (Final levy rates for political subdivisions) Motion made by Hanna, second by Metzger, to approve. Roll call votes, all ayes. Motion carried. Resolution 2015- 21 sets Tax Levy for Harlan County Funds as follows, General Fund, .144647 and Hospital Bond, .042508. Motion made by Hanna, second by Metzger to approve. Roll call votes, all ayes. Motion carried.

Carissa Urmacher, with Crime Commission Juvenile Services joined the meeting. Carissa spoke of the interlocal agreement with (9) other counties and the services provided. Motion made by Hanna, 2<sup>nd</sup> by Dietz to approve the Memorandum of Understanding Regarding Juvenile Services County Aid Funding. Roll call votes, all ayes. Motion carried.

Deputy County Attorney Melodie Bellamy joined the meeting. Discussion was on the notification of Nebraska, Kansas, & Colorado Railway, L.L.C. proposed abandonment of rail line located between milepost .02 Orleans Jct. Nebraska, and milepost 133.9 at St. Francis Kansas. Discussion was held on what happens to the land, making it a trail. Deputy County Attorney will make some phone call and report back to the Board. Chairman Horwart tabled the policy manual until next meeting.

Next meetings will be October 6<sup>th</sup> and 20<sup>th</sup>. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 12:07 p.m. (Complete copies of Resolutions are available in the Clerks Office)

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)

([harlancounty.ne.gov](http://harlancounty.ne.gov))



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## Claims/ General

Adams Co. Clerk of District Court, mental health board, \$1,868.50; Adams County Sheriff, fees, \$37.50; Roger Benjamin, Ct. appt Atty, \$334.50; Dewald & Deaver, Ct. Appt. Atty, \$1,530.00; Harlan County Court, fees, \$151.00; Prather Law Office, Ct. Appt. Atty, \$104.50; Shell Fleet Plus, fuel, \$658.92.

ROAD- City of Alma, utilities, 51.43, Overton Sand & Gravel, gravel, \$4,160.66, Village of Republican City, water, \$28.47.

## Weed

Main Street Media, ads, \$71.25